

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
Thursday, May 8, 2014, 6:00 P.M.
Board Room, Cuyama Elementary School
2300 Highway 166, Cuyama, CA
Minutes**

I. The meeting was called to order by Board President, Richard Ray at 6:04 p.m.

<u>ROLL CALL:</u>	Richard Ray	<u> P </u>	Les Imel	<u> P </u>
	Michael Mann	<u> P </u>	Interim Superintendent	
	Tamra Cloud	<u> A </u>		
	Trudi Callaway	<u> P </u>	Chris Rahe	<u> P </u>
	Paul Weirum	<u> P </u>	Chief Business Official	

FLAG SALUTE: Led by Ms. Terri Cox

II. PUBLIC FORUM/HEARING:

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

Mr. Claude Mann, representing the Orfalea Foundation spoke to the Board about working with the Cafeteria Manager, Mrs. Jennifer Poletti to install a trial run salad bars in the cafeteria, beginning next school year. Mr. Mann presented the Board members with handouts of a "Step-by-step Guide to Launching and Operating a Successful School Salad Bar".

III. CONSENT AGENDA:

All items listed are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the CJUSD Board or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the CJUSD Board concerning the item before action is taken.

A. Minutes of April 10, 2014 Regular Board Meeting	1 - 5
B. Minutes of April 17, 2014 Special Board Meeting	6 - 8
C. Warrant Listing# 2014-16 \$ 15,517.47	9
D. Warrant Listing# 2014-17 \$33,617.32	10 - 12
E. Student Field Trip Requests	13 - 14
F. Application & Agreement for Use of School Property	15
G. Maintenance & Transportation Report- Receive & File	16
H. Declaration of Need for Fully Qualified Educators (CL-500) SY 2014-15	17 - 19
I. Santa Barbara County Consortium Migrant Ed Program 2014-2015 MOU	20 - 24
J. Donation from Sun Ridge Nurseries to CJUSD Cafeteria for salad bar	25

- K. CIF Representative to Leagues for 2014-2015 SY
- L. 2011-2016 CJUSD Local Education Agency Plan (LEAP) Update
- M. 2014-2017 CJUSD Comprehensive Technology Plan

26 - 28
Available for viewing in DO
Available for viewing in DO

Moved By: Mr. Paul Weirum 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

IV. HIGH SCHOOL STUDENT BODY REPORT(S):

A. High School ASB Report

None.

B. High School Athletics Report

Baseball/Softball seasons are almost over. Boys' varsity is positioned to reach playoffs; a win in one of their final two games will get them a berth. Coaches Carpenter and Mendiburu have done a fine job. Softball has had a rough season and although being competitive in every game, they find themselves in last place in the league. Both seasons end May 13th. Baseball/Softball awards ceremony will be Tuesday, May 23rd, 6:00 p.m. at the High School cafeteria.

C. High School FFA Report

March: Ag program designed a PowerPoint presentation focusing on the Cuyama Valley Ag ROP classes and presented to the ROP Board of Directors as requested by ROP director, Mr. Dale Countryman. Mrs. Callaway and five students attended the Ag Day trip that toured Galt High School, California FFA Center and the State Capitol building in Sacramento. Our students met with both Assemblyman Mr. Katcho Achadjian and State Senator aide Ms. Hannah-Beth Jackson, to discuss Agriculture Education in a small school.
April: ROP end of year Advisory committee meeting at WestSide Regional Occupation program in Taft.

V. ELEMENTARY SCHOOL STUDENT BODY REPORT(S):

A. Elementary School ASB Report

None.

VI. BOARD REPORTS:

Mr. Richard Ray reported seeing information of SIG grants for small schools in the EdCal newspaper, and questioned if the district received this grant. Mr. Imel reported that the district did not receive this grant at this time. Mr. Matt Stowell and Mrs. Chris Rahe called a representative of this program in Sacramento, and learned that the closing of applications for this grant closed in March. The district will look into applying for this grant next year.

VII. SUPERINTENDENT'S REPORT:

Mr. Imel reported that our LCAP needs assessment is going well. We have met with the stakeholders. Within the next two weeks we will develop a rough draft. A small representative group will look it over for changes, etc. By early June the Board will have a look at it. Mr. Imel stated that he is still dealing with a couple of grievances. If they can't be resolved at this level, it may be bumped to the next level – arbitration. The week of May 5-9th, the CDE will come to our campus for a follow up visit; a

result of many non-compliant issues. We hope to clear them up. The following plans have been updated and finalized: SPSA, Technology, and the LEAP. We received 13 applications for Math Teacher, but after calls, we are down to one candidate. Mr. Imel asked the board to give him permission to hire a Math Teacher, offering a contract on the spot if candidate meets approval. The district has been asked by Santa Barbara County to provide transportation to the Taft swimming pool this summer. The board agreed to provide this service for a daily fee.

VIII. FINANCIAL REPORT:

- A. Expenditure Report
- B. Payroll Report

IX. EXCLUSIVE REPRESENTATION:

None.

X. DISCUSSION / INFORMATION ITEM(S):

- A. Legal fees to date- no new fees.
- B. Rental expenditure and revenue report.

XI. ACTION ITEMS:

- A. BOARD POLICY & ADMINISTRATIVE REGULATION UPDATE: The Board approved the first reading of the following Board Policies and Administrative Regulations:

1. BP 5113	Students: Absence and Excuses	29 - 31
2. AR 5113	Students: Absences and Excuses	32 - 34
3. BP 5113.1	Students: Chronic Absence and Truancy	35 - 38
4. AR 5113.1	Students: Chronic Absence and Truancy	39 - 44

Moved By: Mr. Paul Weirum 2nd By: Mr. Mike Mann

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

- B. CUYAMA JOINT UNIFIED SCHOOL DISTRICT (CJUSD) 2014-2015 SCHOOL CALENDAR: The Board approved the CJUSD 2014-2015 School Calendar with requested changes. **45**

Moved By: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

- C. ITEMS PULLED FROM CONSENT AGENDA:

None.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Richard Ray___ Michael Mann___ Tamra Cloud___ Trudi Callaway___ Paul Weirum___

XII. CLOSED SESSION:

NOTE: The Brown Act permits the Board to consider certain matters in closed session, in limited circumstances. The Board will consider and may act upon any of the items described below in closed session. The Brown Act requires that the Board report out certain actions taken in closed session, which will be announced following the closed session. WITH LIMITED EXCEPTIONS, THE LAW REQUIRES THAT INFORMATION DISCLOSED IN CLOSED SESSION REMAIN CONFIDENTIAL.

The Board adjourned into closed session at 6:58 p.m.

- A. Under California Government Code 54957 Certificated and Classified Personnel changes. The Board will be asked to review and approve a number of transfers, reassignments, leave requests, promotions, evaluations, terminations, resignations and hiring reported by the Superintendent.

The Board returned to open session at 8:27 p.m.

XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION:

- A. The Board accepted the resignation of Mrs. Melanie Shaw from the position of ASES Site Supervisor, effective at the end of the 2013-14 school year.

The next regularly scheduled Board meeting is June 12, 2014.

XIV. ADJOURNMENT: The Regular Board Meeting adjourned at 8:30 p.m.

Moved By: Mr. Mike Mann 2nd By: Mr. Paul Weirum

Roll Call Vote:

Richard Ray_Y_ Michael Mann_Y_ Tamra Cloud_A_ Trudi Callaway_Y_ Paul Weirum_Y_

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent's Office 72 hours in advance of the meeting and will be available for public inspection at the meeting. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code 54954.2)

Board Clerk